

TRANSPORTATION ADVISORY COMMITTEE

Tuesday, November 18, 2014

Stephanie Levenhagen called the meeting to order at 8:35 a.m.

Members Present

Brenda Fletes, Lori Lange, and Ken Wiebelhaus

Also Present

Bev Behm, Sheila Drays, Pat Jacob, Stephanie Levenhagen, and Melanie Macdonald

Absent

Erin Bussian, Sara Gaska, Shelby Miller, and Jim Wiersma

Approve the Minutes of the September Meeting

As there was no quorum, the minutes of the September, 2014, meeting was tabled.

Public Forum

None

Action: Review, discuss, and approve Specialized Transportation Assistance Program s.85.21 Wis. Stats. For 2015

Melanie Macdonald reviewed the *Specialized Transportation Assistance Program s.85.21 Wis. Stats. For 2015* handout provided to members of the Transportation Advisory Committee. After a brief discussion about process, Ken Wiebelhaus motioned and Lori Lange seconded to recommend to the Human Services and Health Department Board approval of the Specialized Transportation Assistance Program s.85.21 Wis. Stats. For 2015. Members present approved. Absent members were polled after the meeting and unanimously approved. Motion carried.

Update on Vehicle 951, 2005 Chevrolet mini-van with mileage of 186,115

Stephanie Levenhagen and Pat Jacob updated the committee members with the list of deficiencies of Vehicle 951 and the cost for repair. Ken Wiebelhaus motioned and Brenda Fletes seconded to recommend to the Human Services and Health Department Board approval to retire vehicle 951. Members present approved. Absent members were polled after the meeting and unanimously approved. Motion carried.

Program Updates – Van Inventory Report, & Volunteer Driver Report

Stephanie Levenhagen reviewed the *van inventory report* and the *volunteer driver report*.

Update on Van Inspections

Stephanie reported that the State Patrol Inspector recently inspected all of the operational vans with no citations. Discussion followed.

Update on Van and Volunteer Driver training

Stephanie said that the Van and Volunteer Driver training provided on November 13, 2014, was excellent. Discussion followed.

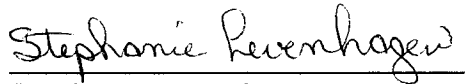
Next Meeting

The next meeting of the Transportation Advisory Committee will be held on Tuesday, January 27, 2015, at 8:30 a.m. in room G46, of 199 County Road DF, Juneau.

Adjournment

The meeting was adjourned at 10:10 a.m.

Respectfully Submitted:

A handwritten signature in cursive script, reading "Stephanie Levenhagen", is written over a horizontal line.

Stephanie Levenhagen

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.